

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

UNITED STATES OF AMERICA,)
) CASE NO. MJ 16-002
Plaintiff,)
)
v.)
) DETENTION ORDER
ERIN TERRIL WILEY,)
)
Defendant.)
_____)

Offense charged: Conspiracy to Commit Bank Fraud

Date of Detention Hearing: February 23, 2016.

The Court, having conducted a detention hearing pursuant to 18 U.S.C. § 3142(f), and based upon the factual findings and statement of reasons for detention hereafter set forth, finds that no condition or combination of conditions which defendant can meet will reasonably assure the appearance of defendant as required and the safety of other persons and the community.

FINDINGS OF FACT AND STATEMENT OF REASONS FOR DETENTION

1. Defendant has been charged by complaint with using Point-of-Sale terminals to

01 fraudulently process returns from retail merchants, then loading the funds onto prepaid cards
02 and withdrawing the allegedly fraudulently funds as cash withdrawals. The AUSA proffers
03 that over one million dollars in proceeds from the scheme has not been recovered.

04 2. Defendant's criminal history includes many failures to appear for court with
05 resultant bench warrant activity. There is an outstanding warrant from Kent Municipal Court
06 related to failure to pay fines. Defendant is associated with at least four known aliases (the
07 AUSA proffers there are more than that number), three different social security numbers and
08 two different dates of birth.

09 3. The AUSA proffers that case agents attempted to arrest defendant at his current
10 residence on several occasions, and were told by an unknown male that he did not know who
11 defendant was, despite defendant having been seen by case agents at the residence previously.
12 Defendant was ultimately arrested in Pierce County, at first giving his brother's name, then
13 admitting to his true identity.

14 4. Defendant poses a risk of nonappearance due to a history of failing to appear,
15 history of controlled substance use, lack of employment, alias identifications, allegations of
16 attempts to elude arrest, and outstanding warrant activity. Defendant poses a risk of danger due
17 to criminal history and the nature of the instant charges.

18 5. There does not appear to be any condition or combination of conditions that will
19 reasonably assure the defendant's appearance at future Court hearings while addressing the
20 danger to other persons or the community.

21 It is therefore ORDERED:

22 1. Defendant shall be detained pending trial and committed to the custody of the Attorney

01 General for confinement in a correction facility separate, to the extent practicable, from
02 persons awaiting or serving sentences or being held in custody pending appeal;

03 2. Defendant shall be afforded reasonable opportunity for private consultation with
04 counsel;

05 3. On order of the United States or on request of an attorney for the Government, the
06 person in charge of the corrections facility in which defendant is confined shall deliver
07 the defendant to a United States Marshal for the purpose of an appearance in connection
08 with a court proceeding; and

09 4. The Clerk shall direct copies of this Order to counsel for the United States, to counsel
10 for the defendant, to the United States Marshal, and to the United State Pretrial Services
11 Officer.

12 DATED this 24th day of February, 2016.

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15 Mary Alice Theiler
16 United States Magistrate Judge
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